

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CIVIL DIVISION

CASE NO.: 3:17-CV-469

DARRELL DYE,
SHARON V. WILSON – DYE,

Plaintiffs,

vs.

ELISA CHINN GARY, JEREMY B. WILKINS,
AARON ANDERSON, BRIAN MOYNIHAN,
THOMAS P. CIALINO, BLANK ROME, LLP,
TRUSTEE SERVICES OF CAROLINA, LLC;
BROCK & SCOTT, PLLC,

Defendants.

**DEFENDANT TRUSTEE SERVICES
OF CAROLINA, LLC's DISCLOSURE
OF CORPORATE AFFILIATIONS
AND OTHER ENTITIES
WITH A DIRECT FINANCIAL
INTEREST IN LITIGATION**

Pursuant to Fed. R. Civ. P. 7.1, Defendant Trustee Services of Carolina, LLC, makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

No.

2. Does party have any parent corporations?

No.

If yes, identify all parent corporations, including grandparent and great-grandparent corporations: **N/A**

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

No.

If yes, identify all such owners: **N/A**

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal Rule 12.3)?

No.

If yes, identify entity and nature of interest: **N/A**

5. Is party a trade association?

No.

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock: **N/A**

6. If case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors' committee: **N/A**

Respectfully submitted this 14th day of September, 2017.

BROCK & SCOTT, PLLC

*Attorneys for Defendants TSC, Brock & Scott,
Jeremy Wilkins, and Aaron Anderson*

BY: /s/Renner St. John

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Defendants.

CERTIFICATE OF SERVICE

I hereby certify that on September 14, 2017, a copy of the foregoing Defendant Trustee Services of Carolina, LLC's Disclosure of Corporate Affiliations and Other Entities with a Direct Financial Interest in Litigation, and this Certificate of Service, with any and all attachments, were filed electronically with the clerk of court via ECF and served via First-Class Mail, postage prepaid, addressed to:

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Charlotte, NC 28235**

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